



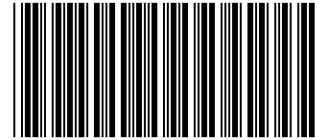
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHARLES BRAGG (BAKERS) LIMITED**

*Company Number:* **00372923**



*Received for filing in Electronic Format on the:* **18/05/2006**

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*Company Details*

*Period Ending:* **18/05/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**1581**

**7499**

*Registered Office:  
Address:*

**FERNWOOD HOUSE  
CLAYTON ROAD  
JESMOND  
NEWCASTLE UPON TYNE  
NE2 1TL**

*Register of  
Members Address:*

**ROBERT MUCKLE SOLICITOR  
NORHAM HOUSE 12 NEW  
BRIDGE  
STREET WEST  
TYNE & WEAR  
NE1 8AS**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW JOHN DAVISON**

*Address:* **FIR TREES FARM  
LOWGATE  
HEXHAM  
NORTHUMBERLAND NE46 2NS**

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*Director 1:*

*Name:* **SIR MICHAEL JOHN DARRINGTON** *Address:* **MIDDLE GRANGE  
SLALEY  
HEXHAM  
NORTHUMBERLAND NE47 0AA**  
*Date of Birth:* **08/03/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MALCOLM SIMPSON** *Address:* **GLENRIDDING ELM BANK ROAD  
WYLAM  
NORTHUMBERLAND NE41 8HT**  
*Date of Birth:* **15/10/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>5002</b>	<b>GBP5002</b>
<b>PREFERENCE</b>	<b>5002</b>	<b>GBP5002</b>
<b>TOTALS</b>	<b>10004</b>	<b>GBP10004</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5002 PREFERENCE Shares held as at 18/05/2006**

*Name:* **GREGGS PLC**  
*Address:* **FERNWOOD HOUSE  
CLAYTON ROAD  
NEWCASTLE UPON TYNE NE2 1TL**

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*Shareholding 2:*

**5002 ORDINARY Shares held as at 18/05/2006**

*Name:* **GREGGS PLC**

*Address:* **FERNWOOD HOUSE  
CLAYTON ROAD  
NEWCASTLE UPON TYNE NE2 1TL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**